

AMENDED: 5-2-06/12:30 P.M.

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
9:00 A.M., Friday, May 5, 2006
City of Flagstaff Council Chambers
211 West Aspen Avenue
Flagstaff, Arizona 86001**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, May 5, 2006, at 9:00 a.m. (right before the Public Hearing) at the City of Flagstaff Council Chambers, 211 West Aspen Avenue, Flagstaff, Arizona 86001. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, May 5, 2006. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Chairman James Martin.

The Agenda consists of the following for Information, Discussion and Action as Required:

CONSTRUCTION CONTRACTS (Action As Noted)

*ITEM: 1	ROUTE NO:	I-8 @ MP 0.00
	COUNTY:	Yuma
	SCHEDULE:	FY 2006 - New Project Request
	SECTION:	MP 0 - MP 21
	TYPE OF WORK:	Pavement preservation
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Lynn Sugiyama
	PROJECT:	H703801C
	REQUESTED ACTION:	Establish a new pavement preservation project in the amount of \$1,300,000 in the FY 2006 Highway Construction Program. Funds are available from the FY 2006 District Minor Fund #73306.
	NEW PROGRAM AMOUNT:	\$1,300,000

*ITEM 2: ROUTE NO: SR 179

COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Village of Oak Creek – North Forest Boundary
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$29,500,000 *
PROJECT MANAGER: Carl Burkhalter
PROJECT: H341401C
REQUESTED ACTION: Increase program amount by \$417,000 to \$29,917,000 in to include three JPAs. **See multiple funding sources below.**

*** Includes \$250,000 of Enhancement funds. Item # 21806.**

PROGRAM AMOUNT:	\$29,500,000
INCREASE AMOUNT:	\$417,000
Yavapai County JPA 05-018	\$189,000
City of Sedona JPA 05-060	\$73,000
Big Park Waste Water JPA 05-043	\$155,000
NEW PROGRAM AMOUNT:	\$29,917,000

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 2nd day of May, 2006.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board